



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Mumbai
100 Everest Building, Mumbai, India, Everest 100, Marine Drive, Maharashtra, 400002

Corporate Identity Number: U74999MH1957NPL010924 / U74999MH1957NPL010924

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s THE COMPANY OF MASTER MARINERS OF INDIA. having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 23/09/2022 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Mumbai this TWENTY EIGHTH day of APRIL TWO THOUSAND TWENTY THREE

Ajay Pawar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai

Mailing Address as per record available in Registrar of Companies office:

THE COMPANY OF MASTER MARINERS OF INDIA.

K. Raheja Prime, 5 Floor, Sag Baug Road, Marol Industrial Estate, Off. Andheri Ku, rla Rd, Marol Andheri East, 400059, India, rla Rd, NA, Marol Andheri East, Mumbai City-400059, Maharashtra, India

